



Arlington Contributory Retirement Board

Date: July 25, 2019

Time: 4:30 PM

Location: Senior Center Ground Floor Conference Room

Minutes

Board Members present: Chairperson Kenneth Hughes, Richard Keshian, Kenneth Steele. Ida Cody and Robert Jefferson

Chairperson Kenneth Hughes called the regular meeting to order at 4:40

Motion and vote to approve Expense Warrants #14-2019, and Payroll Warrant July 2019

After review and discussion, Mr. Keshian made a motion to approve the Expense Warrants # 14 and July 2019 Payroll Warrant for payment, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and Vote on April 2019 Trial Balance

After review and discussion, Mr. Steele made a motion to approve the April 2019 Trial Balance, seconded by Ms. Cody, The motion was approved by unanimous vote.

Motion and Vote on May 2019 Trial Balance

After review and discussion, Mr. Keshian made a motion to approve the April 2019 Trial Balance, seconded by Mr. Steele, The motion was approved by unanimous vote.

Motion and vote to approve Minutes for June 27, 2019

After review and discussion Ms. Cody made a motion to approve the June 27, 2019 Minutes, seconded by Mr. Jefferson. The motion was approved by unanimous vote.

Motion to approve new town member

After review and discussion Mr. Steele made a motion to approve the new town member listed below, seconded by Mr. Keshian. The motion was approved by unanimous vote

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Jason Dill	07-01-2019	9+2%	DPW Tree Climber

Motion to approve new school members

After review and discussion Ms. Cody made a motion to approve the new school member listed below, seconded by Mr. Jefferson. The motion was approved by unanimous vote

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Allan Bekkenhuis	07-15-2019	9+2%	School Custodian
Andrew Willard	07-08-2019	9+2%	IT Desktop Support

Motion and vote on ADR medical panel for Stephen Rae

After review Mr. Jefferson made a motion to approve Mr. Rae's Medical Panel based on the 3-0 medical panel decision that Mr. Rae is unable to perform his essential duties due to his work related injury, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion and vote of a refund of accumulated deductions for Johnson Minoche in the amount of \$6,138.69. Mr. Minoche had 2 years and 8 months of creditable service working for the School Department as a Teacher Assistant.

After review and discussion Mr. Steele made a motion to approve the refund of accumulated deductions for Mr. Minoche seconded by Ms. Cody, The motion was approved by unanimous vote.

Adjourn

Mr. Steele made motion to adjourn the meeting at 5:45 PM, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Respectfully submitted,

Richard S. Greco
Retirement Administrator

Kenneth Hughes, Elected, Chairman

Richard Keshian Appointed

Ken Steele, Board Appointed

Ida Cody Comptroller, Ex-Officio

Robert Jefferson, Elected